

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES
REGULAR BOARD MEETING AT ACC AT 7:00 ON MARCH 14, 2017**

The regular meeting was called to order at 7:00 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Fish, Jones, Miller, and Williams. Ruggles and Striegel were also present. There were no guests.

Agenda: A motion was made by Jones and seconded by Williams to approve the agenda. All voted in favor; motion passed.

Public Input: None

Communications: None.

A motion was made by Jones and seconded by Fish to approve the appropriate minutes, treasurer's report, and claims. After discussion, all voted in favor; motion passed. Reports can be viewed at the Cody post office and at www.villageofcody.com

Committee Reports: Miller reported that the new highway signs have been installed. It may be up-dated to include a couple of more business names. Richards and Fish reported on the grocery store; it is doing well and more good surprises are coming. Richards also reported that grant funding to defray the cost of an engineering study on the integrity of our lagoons is not available at this time.

Old Business: A remote emergency siren has been installed. Snow removal issues will be addressed later in the year (August). Richards reported that Matt Ford said there is currently enough sports equipment available to get started with the youth softball and to hold off on purchasing equipment for that. Richards will look into purchasing net, poles, balls, etc., for sand volleyball adjacent to the park.

New Business: The issue of stray cats was discussed and live traps have been purchased. Trapped stray cats will find a new home with willing ranchers. Also... dogs are running lose and tearing into garbage. Citizens, please be responsible for your animals. Rental fees for camping, both short and long term, full hook up or tent, were discussed. This issue will be tabled until next meeting.

Clerk's Report: No report.

Maintenance Report: Ruggles will check into the leak in the community hall storage room. Ruggles discussed work that should be done on the park bathrooms. We already have some supplies to make improvements and we will deep clean, paint and install new ceilings and heat so that the plumbing can be on until after hunting season. Ruggles reported the pay-loader is eventually going to need major repairs and tires. We will keep an eye out for a replacement through one of the State surplus supply agencies.

Adjourn: At 8:45 PM Jones made a motion; seconded by Williams to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS APRIL 11, 2017 AT THE COMMUNITY HALL AT 7:00 PM

DISBURSEMENTS – March 14, 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 46.12
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,509.82
Great Plains Communications (phone, fax, net)	\$ 169.25
Blake Ruggles – Salary (Gross \$3,200.00)	\$ 2,729.66
Gailee Striegel – Salary (Gross \$ 705.00)	\$ 651.07
Holly Fay (hall management and maintenance)	\$ 50.00
Circle C Market (misc. supplies)	\$ 13.93
Cody Oil – (fuel)	\$ 456.92
Heinert Ag Service (repairs & parts Rngr/PL/Tr)	\$ 877.45
Lancaster Livestock Supply (fencing pliers)	\$ 15.95
Schneider Auto (check out pay loader, won't start)	\$ 30.00
NE – DHHS (water testing)	\$ 47.00
City of Valentine – Trash	\$ 664.34
City of Valentine – (landfill permit fee)	\$ 50.00
Nelsen PHW – (wiring N. well & water leak repair)	\$ 2,166.47
Bacon Repair (trash truck repairs)	\$ 456.88
Rocky Richards (reimbursement for Go-Daddy web costs)	\$ 170.20
Bob's Signs (final for Village portion of sign)	\$ 250.00*
Bomgaars (De-Icer, shop towels, tire gauge, misc.)	\$ 58.31
Municipal Chemical Supply (degreaser)	\$ 627.00
EMC Insurance (additional charge / market building)	\$ 400.00
NAPA Auto Parts (oil filter wrench)	\$ 24.59
North Star Electric, Inc. (remote emergency siren)	\$ 1,559.89
Center for Rural Affairs (donation)	<u>\$ 50.00</u>
TOTAL DISBURSEMENTS	\$ 14,071.31

**Cost of new signage will be shared between the Village and individual businesses who wish to advertise on the "Welcome to Cody" highway sign. The portion of the costs attributed to the Village shall be reimbursed from the KENO funds back into the general fund.